



# City of Marietta

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

**William B. Dunaway, Chairman**  
**James W. King, Vice Chairman**  
**Bruce E. Coyle, Resident Member**  
**Charles L. "Chuck" George, Resident Member**  
**Arthur D. Vaughn, Resident Member**  
**Harlon D. Crimm, Non-Resident Member**  
**Alice Summerour, Non-Resident Member**

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Monday, May 12, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Present:** William B. Dunaway, Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

***Also Present:***

*Van Pearlberg, Council - Ward 4*  
*Rev. Anthony Coleman, Council - Ward 5*  
*Philip M. Goldstein, Council - Ward 7*  
*Robert Lewis, General Manager*  
*William Bruton, City Manager*  
*Kevin Moore, Board Attorney*  
*Stephanie Guy, Board Clerk*

#### **CALL TO ORDER AND ROLL CALL:**

*Chairman William B. Dunaway called the meeting to order at 12:04 p.m.*

#### **I. MINUTES:**

##### **20080395 Regular Meeting - April 7, 2008**

Review and approval of the April 7, 2008 regular meeting minutes.

**A motion was made by Board member Summerour, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 1**

**Approved**

Abstain: 1 - Arthur D. Vaughn

#### **II. APPOINTMENTS/PRESENTATIONS:**

##### **20080459 Plant Vogtle Expansion Project Update**

Update on the Plant Vogtle Expansion Project status, power sales contracts, decision options and schedule.

**This matter was Presented.**

#### **III. APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

**Business Analysis:****20080455      Municipal Electric Authority of Georgia (MEAG) 2007 Year-end Settlement**

Motion to approve the election form for refund distribution of the 2007 year-end settlement refunds for both MEAG Power Projects and Marketing Services as recommended.

*Credit the entire amount of the year-end settlement, \$2,678,653, to the next MEAG bill.*

**The motion was made by Board member Vaughn, seconded by Board member George, that this matter be Approved as Stipulated. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved as Stipulated**

**20080460****Adoption of Marietta Board of Lights & Water FY09 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2009 for the Marietta Board of Lights & Water enterprise fund as presented.

**A motion was made by Board member Vaughn, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**Customer Care:****Electrical:****20080461      American Public Power Association (APPA) and Georgia Lineman's Rodeos 2008**

Results from Marietta Power's participation in the American Public Power Association (APPA) Lineworkers' Rodeo held April 18-19, 2008 in Indianapolis, Indiana and the 2008 Georgia Lineman's Rodeo held May 2-4 in Perry, Georgia.

**This matter was Reported.**

**Marketing:****Water & Sewer:****20080458      State of Georgia Drought Response Plan/ Georgia General Assembly & Legislative Matters Update**

Recent State modifications to the Level 4 Drought Restrictions and 2008 Georgia General Assembly water-related legislative matters.

**This matter was Discussed.**

**V. CENTRALIZED SUPPORT:****Finance:****20080524 BLW Finance Reports**

BLW Financial Report for April 2008.

**This matter was Reported.**

**20080456 Year-end Reserves Projections**

Update on BLW year-end reserves projections.

**This matter was Reported.**

**Management Information Systems:****VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20080396 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**Not Held.**

**ADJOURNMENT:**

*The meeting was adjourned at 1:48 p.m.*

**Approved by City Council:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**